# PwC's Academy Executive Training Programme

Beyond training, a privileged learning experience with PwC's most seasoned subject matter experts.

# Fit to C-suite and board of directors expectations

Executive Training Programmes (ETP) are designed bearing in mind the stakes and constraints of senior management and board members: on premise, highly interactive, focused, short duration sessions (2 hours on average) delivered by PwC's most seasoned subject matter experts.

# FIR modules can be combi

ETP modules can be combined and adapted to your very specific business requirements, corporate culture, personal knowledge and experience and given your specific learning requirements (new tenure, change in governance, strategic project, Fit & Proper assessment, etc.)

#### Privileged and confidential

ETP modules are designed for an individual or for a very small group of executives, allowing the necessary level of confidentiality to answer any of your questions and accompany you in tackling the responsibilities in your functions.

#### **Expert delivery**

ETP speakers are senior PwC professionals (partners, managing directors, directors), acknowledged subject matter experts in their respective fields and with the experience and passion of training senior management and board audiences.

# Selection of training topics for the senior level (C-Suite, executives, board members)

## All industries



#### **About Anti-Financial Crime**

- AML/CTF blended training for boards of directors (investment funds and IFMs): digital part (50 minutes) + live part (30 minutes)
- · Going beyond AML: fraud, corruption and whistleblowing
- International sanctions, payments screening and transactions monitoring
- Risking it all? How to manage financial crime risks at executive and board levels
- Anti-Money Laundering and Counter-Terrorism financing (AML/CTF) for board of directors
- AML predicate offence of aggravated tax fraud and tax swindle: how to detect and assess tax fraud indicators?

#### **About ESG**

- ESG and sustainable finance Why ESG? Overview of market drivers, market trends, sustainable finance action plan, implementation challenges and timeline
- ESG/climate/sustainability... what does it all mean for risk management?
- Upskilling for a changing world: how to operationalise the translation of your business strategy into a sustainable people strategy



#### **About Technology, Data & Al**

- Unlocking AI & Generative AI: strategy, opportunities, and risks
- Steering Al: governance and ethical frameworks
- Al safeguard: mastering risk management and controls
- Al across the Board: sector-specific use cases and future horizons
- Understanding and leveraging European data regulations
- Digital assets and the metaverse for senior executives
- ICT awareness for Board of directors. EXCOM members and C-suite executives:

IT regulatory update (including DORA)

ICT positioning

Cybersecurity and risks

Emerging technologies

Cloud awareness

Data and Artificial Intelligence

#### **About other Governance**

- · Good governance and conflict of interest
- Conflicts of interest, influence trafficking and bribery
- Updates on risk management: risk management from a regulatory and operational standpoint
- FATCA, governance and oversight: impact of the 18 June 2020 law
- Tax transparency and exchange of information: latest EU/non-EU developments (FATCA & CRS), analysis of the recent initiatives in Luxembourg, mechanism of the exchange of information
- DAC6 Mandatory disclosure regime: overview of the directive, scope of reportable cross-border arrangements, possible impacts on international structures and private banking institutions
- Data privacy in Luxembourg: GDPR and beyond
- Cybersecurity and teleworking: challenges and risk awareness
- Outsourcing: legal framework, market outsourcing practices, cross-border outbound/ inbound outsourcing, business case build-up

Our senior experts will be pleased to deliver these modules under measured durations and in different formats, as per your preference.

As the above and below lists are a selection, would you be interested in any other topics, please contact us.

### **Industry specific**



#### **Banking**

- Private banking industry: evolution of the market
- Roles and responsibilities of depositary bank including AIF fund depositary
- Banking legal and regulatory framework: key laws and CSSF circulars
- Banks' internal governance under CSSF circular 12/552 as amended
- Basel IV introduced by CRD VI/CRR III
- ICAAP (Internal Capital Adequacy Assessment Process)
- Risk appetite framework: implementation and management
- Disruptors of the digital banking era and their impact on traditional banking

#### **AWM & Alternatives**

- Markets in Financial Instruments Directive (MiFID): EU legal framework, scope, organisation and governance aspects, client aspects and market aspects
- Roles and responsibilities of depositary bank including AIF fund depositary
- Roles and responsibilities of ManCos for UCITs and non-UCITs funds
- Overview of the regulatory requirements relating to due diligence and oversight duties of an AIFM
- Hedge funds: key laws and administrative circulars, legal structures and forms,
- AIFMD update, tax consideration
- Private equity: competitive advantages over other jurisdictions, overview of private equity structures in Luxembourg
- Real estate: real estate vehicles as an efficient source of diversification, valuation issues, regulatory aspects, tax considerations
- Risk management for UCITS funds
- Become an AIFMD risk manager Focus on private equity
- Become an AIFMD risk manager Focus on real estate
- Valuation for AIFM Heads/Conducting Officers
- Your pathway to a strategic decarbonation
- Transfer agents The way ahead

#### **PFS**

- PFS sector: roles, responsibilities, and regulatory framework
- Presentation of the Luxembourg regulatory framework applicable to support PFS and specialised PFS
- Eligible assets and investment restrictions for Luxembourg UCITS Advanced
- Investment firms' internal governance under CSSF circular 20/758

#### Insurance

- Luxembourg insurance market
- Insurance/reinsurance industry: the essentials on the Insurance Distribution Directive
- IFRS 17 for executives
- CSRD for insurance
- Governance in insurance Regulatory framework
- Governance in insurance Compliance
- Outsourcing in insurance

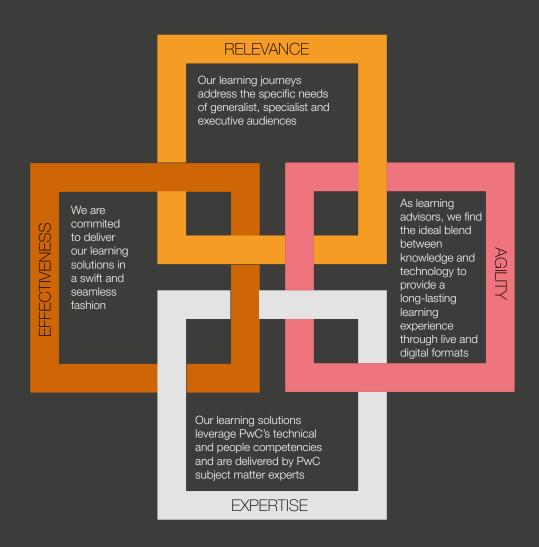
These modules can be delivered as webinar, either standalone or as a combination. For more details, please visit our website:



All these courses can also be customised to answer your specific needs.



# Our value proposition





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